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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT}

WHEREAS, Trina J. Wallace as Lessor, did on the date of May 19th, 2007, make and execute unto Circle Energy Inc., as Lessee, a certain recorded Oil, Gas and Mineral Lease, in the instrument number D207186496, Official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to wit:

Lot nineteen (19) in Block Five (5) of Mansfield Nat'l Addition, Phase (2), an Addition in Tarrant County, Texas, Abstract No. 1159, S.C. Neill Survey in Tarrant County, Texas, according to the map thereof, recorded in Cabinet A, Slide 8078, of Plat Records of Tarrant County, Texas;

AND WHEREAS, said description on recorded lease states to be 0.202 acres, more or less, is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

0.262 acres, more or less, situated in the S.C. Neill Survey in Tarrant County, Texas and being more particularly described as Lot 19, Block 5 of Mansfield National, Phase II, an Addition in Tarrant County, Texas, according to the map or plat thereof recorded in Cabinet A, Slide 8078 of the Plat Records of Tarrant County, Texas and being more particularly described in that certain General Warranty Deed dated August 30, 2005, recorded in the instrument number D207186496, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Troy L. Booker and wife, Carol A. Booker, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

WHEREAS the lease and all rights and privileges thereunder are now owned and held by CIRCLE ENERGY INC.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

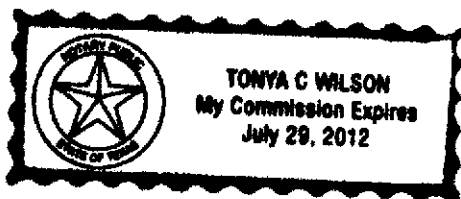
IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of October 9, 2008.

Trina J. Wallace
Trina J. Wallace

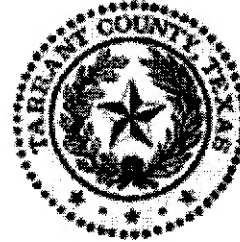
INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 9 day of October, 2008, by Trina J. Wallace.



Tonya C. Wilson
Notary Public, State of Texas



CIRCLE ENERGY
2400 N HWY 287 106

MANSFIELD TX 76063

Submitter: CIRCLE ENERGY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 01/20/2009 01:21 PM
Instrument #: D209014759
LSE 2 PGS \$16.00

By: _____



D209014759

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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